



SCW Full Board Meeting
September 12, 2023, | 4:00 p.m.
Hotel Windrow 502 N. Main St, Ellensburg, WA
Zoom

<https://us02web.zoom.us/j/89815387210?pwd=Mk5FZDV5RUhVUHJXVnhhWC8zSFBudz09>

Board Members

Leanne Liddicoat, Chair
Dennis Flabetich, Vice Chair
Barbara Cosner, Treasurer
Linda Kaminski
Jonathan Smith

Tony Edwards
Steve Hart
Cathy Sterbenz
Graciela Villanueva
Peter Finch

Becky Gellerson
Chelsea Kennedy
Richard Foster
Todd Wurl
Mara Lopez

Daniel Gansereit
Christy Pettey
Ron Anderson
Teresa Herrera, Ex-Officio

10 board members needed for a quorum

SCW Staff

Amy Martinez, CEO
Patricia Padilla, Board Admin

Travis Piatz, COO

Tim Hoerner, CFO

Meranda Smith,
Program Director

- I. Introductions - Type your name and organization in chat
- II. Director's Report:
 - a. Change of November Full Board Mtg Date *Informational* Amy Martinez
 - b. Conflict of Interest & WIOA Fraud and Abuse Notices
- III. Approval of Minutes – May 9, 2023 *Action Required* Leanne Liddicoat
- IV. Consent Agenda
 - a. July 2023 Financial Statements *Action Required* Leanne Liddicoat
 - b. Executive Committee Action Forms
- V. PY23 Final Budget *Action Required* Barbara Cosner
- VI. PY23 Opportunities Partnership Program *Action Required* Meranda Smith
- VII. PY23 Workforce Child Care Investment Initiative *Action Required* Meranda Smith
- VIII. Next Steps
 - a. NAWB March 23-26, 2024 Leanne Liddicoat
- IX. Adjourn
Next Meeting – November 7, 2023 (extended meeting due to Strategic Planning) Leanne Liddicoat